

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Power International Development Limited
Date Submitted	05/03/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : $2380$ Description	ription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$1	10,000,000,000
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	HK\$1	10,000,000,000
(2) Stock code : <u>N/A</u> Descr	ription : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		. <u> </u>	
Increase/(decrease)			
Balance at close of the month			

## 2. Preference Shares

Stock code : <u>N/A</u>	Descript	ion : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month			
Increase/(decrease)	-			
Balance at close of the n	nonth _			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State* HK\$10,000,000,000 UK\$10,000,000,000

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	6,438,999,357	N/A	<u>N/A</u>	<u>N/A</u>	
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	<u>N/A</u>	
Balance at close of the month	6,438,999,357	N/A	<u>N/A</u>	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares					-	
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2004 Share	Granieu	Exercised	Cancelleu	Lapseu		
Option						
Schemes						
Schemes						
(24/08/2004)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	37,730,900
(Note 1)	111					57,750,900
(INDIE I)						
2.						
shares						
(Note 1)						
(Note 1)						
3.						
<u> </u>						
shares						
(Note 1)				·		
(Note 1)		Тс	otal A. (Ordin	ary shares)	Nil	
		10		nce shares)		
				Other class)		
Total funds raised d	uring the mo	onth from exerc			11/21	
of options (State cu			Nil			

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
Class of shares	· ·				
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	Δ	

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	of the month		
1. RMB982 million USD						
settled 2.25% convertible						
bonds due 2016						
	RMB	415,200,000	Nil	415,200,000	Nil	258,357,73
Stock code (if listed)	4517					
Class of shares						
issuable (Note 1)	Ordinary share					
Subscription price	HK\$1.91 per sha	are				
EGM approval date (if applicable)						
(dd/mm/yyyy))	(N/A)					
2. RMB1,140 million USD	(11/11)					
settled 2.75% convertible						
bonds due 2017						
bolids due 2017	RMB	1 120 500 000	Nil	1 120 500 000	Nil	577,908,18
Stock code (if listed)	4564	1,139,500,000	1111	1,139,500,000	1111	377,908,18.
Class of shares	+50+					
issuable (Note 1)	Ordinary share	s				
Subscription price	HK\$2.409 per sh					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(N/A)					
3. N/A						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( 1 1 )					
(dd/mm/yyyy) 4. N/A	( / / )					
4. IV/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		m ( 1 0 ( 0 ) "	1		
				inary shares) Nil		-
				rence shares) $\frac{N/A}{N/A}$		-
			(	(Other class) <u>N/A</u>		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
( / / ) (Note 1)		
2. <u>N/A</u>	-	
( / / ) shares (Note 1)		
3. <u>N/A</u>	-	
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	-

Oth		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			<u>N</u> /A	<u>N</u> /A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable				
3.	Placing	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		e an energy	EGM approval date:	( / /	)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of allow in the				
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A

	Type of Issue		F	For Main	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
5.	Scrip dividend	At price : State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	( / /	)		
		currency —	<ul> <li>date : (dd/mm/yyyy)</li> <li>EGM approval date: (dd/mm/yyyy)</li> </ul>	( / /	)	N/A	<u>N/A</u>
			Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	<u>N/A</u>

			F	For Main Boa	rd and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	(//)	<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issuable ( <i>Note 1</i> ) — Issue and allotment	( / / )		
	(*******************		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (O	(//)	<u>N/A</u>	<u>N/A</u>
				Ordinary shar eference shar (Other cla	es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ed Sh	are Capital").)

Remarks (if any):

N/A
Submitted by: <u>CHEUNG Siu Lan</u>
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.